

## Draft Agenda for Cycle Hayling AGM

7pm on 8 May 2013 at Hayling Island Community Centre

1. Welcome and Apologies
2. AGM:
  - 1) Minutes of 2012 AGM
  - 2) Appointment of officers (current postholder)
    - Chair (Sue)
    - Membership secretary (Sue)
    - Treasurer (Sue)
    - Minutes secretary (Wilf)
    - Publicity Officer (Robert)
    - Website Manager (John, Wilf, Andy H)
    - Access Development Officer (Robert)
    - Liaison Officers
      - CTC (Robert)
      - Sustrans (Joy)
      - Local Authority (Robert)
      - MTI (Sue)
      - Community (Paul)
      - Schools (Dave Mowatt)
    - Recruitment officer: (Joy)
3. Minutes of previous meeting
4. Brief update on all “live” CH projects: please check our Projects page on our website [www.cyclehayling.org.uk/projects/](http://www.cyclehayling.org.uk/projects/)
5. HIRA presentation (18 July 2013)
6. HB50 Treasure Hunt
7. Cycle ride invitation to local authority officers/councillors
8. Relief bridge
9. Date of next meeting
10. AOB

Anyone who wishes to continue the meeting informally after 9pm is very welcome!  
(Which pub to do this in will be decided democratically at the meeting!)